



# **CITY COMMISSION MEETING**

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**THURSDAY, JUNE 2, 2016  
6:00 PM**

## **I. CALL TO ORDER BY THE MAYOR**

- A. Invocation ~ Larry Albrecht, Senior Chaplain, JC Police Department
- B. Pledge of Allegiance to the Flag

## **II. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING**

- A. Consideration of the minutes for the regularly scheduled City Commission Meeting held on Thursday, May 19, 2016

**III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS**

- A. Presentation of the Proclamation recognizing Blood Donor Day
- B. Presentation of the Proclamation recognizing Men's Health Week
- C. Presentation of Plaque to Firefighter Kevin Haynes by Chief Scott and Assistant Chief Jerome Palmer
- D. Presentation of Pepsi Fireworks Celebration

**IV. PUBLIC INPUT**

**V. LICENSES**

- A. Consider a Temporary Occasion License to sell Beer application for Blue Plum, 325 ½ East Main Street, Johnson City, Tennessee
- B. Consider a Temporary Occasion License to sell beer application for JC Morning Rotary Foundation, P.O. Box 3886, Johnson City, Tennessee (June 11, 2016 Event)
- C. Consider a Temporary Occasion License to sell beer application for JC Morning Rotary Foundation, P.O. Box 3886, Johnson City, Tennessee (June 17, 2016 Event)

**VI. APPOINTMENTS**

- A. Consider two-(2) appointments to the Board of Dwelling Standards & Review

**VII. CONSENT AGENDA**

**A. GENERAL:**

**i. Special Event Review Committee**

Consider the approval of six-(6) standard 5K course maps and one-(1) standard 10K course map to be associated with all Special Event Permit applications

**ii. Purchasing Department**

Consider declaring certain Transit Department vehicles as surplus

**iii. Purchasing Department**

Authorization for Mayor Stout to execute contract with Summers Taylor for the VA Access Road (ITB #6013)

**iv. Finance Department**

Consider a construction retainage escrow account agreement with Mike Smith Pump Service, LLC & First Tennessee Bank

**v. Legal Department**

Consider approval of Interlocal Agreement to establish a Joint Economic & Community Development Board in Carter County, Tennessee

**vi. Police Department**

Consider approval of a Special Prosecutor Memorandum of Understanding for FY 2017

**vii. Police Department**

Review & approval of the Interlocal Agreement between the COJC and Washington County, Tennessee to support the creation and operation of the JC/WC Family Justice Center

viii. **Police Department**

Review & approval of the Lease Agreement between the COJC and Mr. Joe Wilson to house the operation of the JC/WD Family Justice Center at 196 Montgomery Street (BACKUP PROVIDED AT AGENDA REVIEW)

ix. **Water & Sewer Services**

Consider a Master Services Agreement with Barge, Waggoner, Sumner & Cannon

x. **Water & Sewer Services**

Consider approval of Task Order #1 for Barge, Waggoner, Sumner & Cannon on the Bunker Hill Tank Replacement

xi. **Public Works Department**

Consider annual lease renewals for the Keystone Community Center and Artz-Cutshall Building

xii. **Public Works Department**

Approval to file Notice of Land Use Restrictions for Founders Park

xiii. **Administration**

Stop-Loss Insurance Coverage Renewal

**B. INVOICES:**

- i. Wiedeman & Singleton . . . . . \$6,480.00

Water & Sewer Services ~ Task Order #8

Watauga Water Plant Hypochlorite Disinfection Conversion

Funding Source: Bond Funded

- ii. LDA Engineering . . . . . \$1,525.00

Water & Sewer Services ~ Work Order #2

SOF Water Booster Station Addition of Emergency Generator

Funding Source: Bond Funded

- iii. Littlejohn Engineering . . . . . \$640.00  
Water & Sewer Services ~ Task Order #3  
Cash Hollow Sewer Rehab Phase I  
Funding Source: Rate Funded
- iv. Gresham, Smith & Partners . . . . . \$8,138.97  
Public Works Department  
Indian Ridge Road Intersection Improvements  
funding Source: STP Funds
- v. S&ME / Littlejohn Engineering. . . . . \$5,305.50  
Public Works Department ~ Invoice #733337  
Cobb Creek Stormwater Study  
Funding Source: Stormwater Fund
- vi. S&ME / Littlejohn Engineering. . . . . \$12,308.75  
Public Works Department ~ Invoice #737658  
Cobb Creek Stormwater Study  
Funding Source: Stormwater Fund
- vii. Stansell Electric . . . . . \$64,532.88  
Public Works Department  
Signalization Project: 10 Intersections  
Funding Source: 100% Federal Funding
- viii. AMEC Foster Wheeler . . . . . \$2,249.76  
Public Works Department ~ Invoice #N10308728C  
Stormwater Planning Group  
Funding Source: Stormwater Fund
- ix. E. Luke Greene (**FINAL PAYMENT**). . . . . \$5,230.00  
Public Works Department ~ Invoice #214470-02  
Demo of Former Kelly Foods Buildings  
Funding Source: Stormwater Fund

- x. Mechanical Design Services . . . . . \$8,043.10  
Administration ~ Invoice #14-001-10  
Freedom Hall HVAC Replacement  
Funding Source: Bond Funded
- xi. HVAC Inc. . . . . \$447,027.01  
Administration ~ Pay Request #9  
Freedom Hall Civic Center Renovations & Additions  
Funding Source: Bond Funded
- xii. BurWil Construction Company . . . . . \$67,282.08  
Administration ~ Pay Request #2  
Freedom Hall Civic Center Renovations & Additions  
Funding Source: Bond Funded
- xiii. Burleson Construction Company . . . . . \$5,413.78  
Administration ~ Invoice #2734009  
Freedom Hall Civic Center Renovations & Additions  
Funding Source: Bond Funded
- xiv. Alley & Associates Inc . . . . . \$2,485.00  
Administration  
Langston Center Boundary & Topographic Survey  
Funding Source: Bond Funded

C. **BIDS**

- i. **ITB #6016**  
Toyne Inc . . . . . \$477,682.00  
Fire Department  
Triple Combination Pumper Truck  
Funding Source: Capital Fund

ii. **ITB #6031**

Summers Taylor ..... \$1,069,480.50  
Public Works Department ~ Engineering Division  
Boones Street Culvert Extension Project  
Funding Source: Stormwater Fund

**D. PURCHASES**

- i. Data Driven Software ..... \$69,741.00  
Police Department  
Watson Reporting Renewal  
Funding Source: Police Technology Fund
- ii. Triad Freightliner of Tennessee ..... \$87,555.00  
Water & Sewer Services ~ ITB #5997  
2017 Freightliner M2 106  
Funding Source: Rate Funded

**VIII. ORDINANCES (First Reading)**

**A. Ordinance #4606-16 (Public Hearing)**

An ordinance to establish property tax rates, appropriate funds, and adopt a budget for fiscal year July 1, 2016 through June 30,2017

**IX. ORDINANCES (Second Reading)**

**A. Ordinance #4605-16**

An ordinance for the exchange of Real Estate between Renasant Bank and the City of Johnson City

X. **ORDINANCES (Third Reading)**

A. **Ordinance #4603-16**

An ordinance for the control of erosion and sediment

XI. **CITY MANAGER'S REPORT**

XII. **ADJOURNMENT**

XIII. **INFORMATION**

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. Monthly Report: Wastewater Treatment Plant Reports ~ April 2016
- D. Monthly Report: Key Financial Statistics ~ April 2016
- E. Monthly Report: Financial Report ~ April 2016
- F. Letter from MSHA: Certificate of Need ~ East TN Healthcare Holdings, Inc.
- G. Letter from Michael Bradley, Bradley Arant Boult Cummings LLP.  
Re: Notice of Filing Application for a Nonresidential Substitution-Based  
Treatment Center for Opiate Addiction